

**Teague I.S.D. Board of Trustees
Meeting Summary**

The Board of Trustees of the Teague Independent School District met in Regular Session in the TISD Central Administration Office on June 15, 2006 beginning at 5:18 p.m.

Board Members present were: Jeff Gonzales (President), Scott Hamilton (Vice President), Lovie Whyte (Secretary), Randy Bruce (Member), J.D. Hancock (Member), and Stan Waldrip (Member). Members absent: Richard Steen. Administrative staff members present were: Ned Burns, Jerry Burger, Mary Clary, Donnie Osborn, Jason Jeitz and Fred Tucker.

The meeting was called to order and a quorum was established.

The minutes for the meetings held on May 25, 2006 and June 5, 2006 were approved as corrected.

The Tax Collector's Report and Current Financial Report were presented by the Business Manager.

Current bills in the amount of \$1,619,634.18 were approved as presented.

Local policy FEE (local) Attendance - Open/Closed campus was approved as presented. .

ATTENDANCE OPEN/CLOSED CAMPUS	FEE (LOCAL)
<p>During the school day, students in grades 10-12 may be permitted to leave campus during the designated lunch period. The designated lunch period will be 35 minutes. From time-to-time for specific days, the High School Principal (or designee) may authorize a shorter or longer designated lunch period. The high school principal (or designee) may for disciplinary reasons and/or safety concerns deny any student or all students the privilege of leaving campus during the designated lunch period.</p> <p>Students in other grades shall not be permitted to leave campus during the designated lunch period except as approved by the principal (or designee) on a case-by-case basis.</p> <p>Students who violate this policy or leave campus at any time without administrative approval shall be subject to disciplinary action in accordance with the Student Code of Conduct</p>	

The salary/wage schedules for Teachers, Librarians, Nurses and Counselors; Paraprofessional Staff; Campus Secretaries; Custodians/Lunchroom Staff; Supplemental Duty Pay Schedule and Longevity Pay Schedule were approved as presented.

The Teachers, Librarians, Nurses and Counselors salary schedule has an average increase of 8.61% with a range of 6.36% to 12.71%

The Paraprofessional Pay Scale and the Campus Secretaries Pay Scale has an average of 8% increase for returning employees next school year and a 3% annual step increase thereafter.

The Custodian/Lunchroom Staff Hourly Pay Scale has an average of 8% increase for returning employees next school year and a 4% annual step increase thereafter.

The Administration Office Staff has an average of 6% increase for returning employees next school year.

Mr. Randy Siemon (Abacus Engineering) presented the revised bid proposal from Waco Paving to rehabilitate the existing student parking lot, add additional student parking and construct a new road in conjunction with the additional student parking in the amount of \$291,423. The revised bid proposal was approved.

The resignation from Nancy Carter (JHS remedial math/Algebra 1 teacher) was accepted.

Motion to employ Carol Ann Dawley as the Teague Elementary School Principal for the 2006-08 school years was approved.

Motion to employ Vickey Little as the Teague Intermediate School Principal for the 2006-08 school years was approved.

Shelia LaFoy (teacher) and John Miller (teacher/coach) were employed for the 2006-07 school year.

Donnie Osborn (TJHS Principal) was approved for a one year extension of his current contract through the 2007-08 school year with a 6% salary base increase.

Darrell Evans (THS Principal) was approved for a one year extension of his current contract through the 2007-08 school year with a 6% salary base increase.

Kevin Hayes (Athletic Director/ Head Football Coach) was approved for a one year extension of his current contract through the 2007-08 school year with a 6% salary base increase.

Mary Clary (Business Manager) was approved for a 6% salary base increase.

Fred Tucker (Director of Maintenance) was approved for a 6% salary base increase.

Ned Burns (Superintendent) was approved for a one year extension of his current contract through the 2008-09 school year with a 6% salary base increase.

There being no further business before the Trustees, President Gonzales did adjourn the meeting.